

Chesapeake Bay Program

Governance Document

Log of Revisions

Updated 4/29/2020

#	Date	Topic	Page #	Issue	Next Steps	Date Resolved/ Resolution
1	9/30/19	EC Directives Decision Making Process document	17-18	Consensus vs. all 9 signatories	Dave Goshorn will present two options at December Management Board Meeting, with GIT 6's recommendation (Option #1)	GIT 6 recommendation presented and approved by PSC on January 24 Resolved: Changes made and uploaded to the website on March 31
2	9/30/19	Quorum when member missing/not working	8 and 10	Avoid decision-making when member not present	Carin Bisland will bring written recommendation to December 3 rd GIT 6 meeting	Approved by GIT 6 on March 18 to go to Management Board. Carin will present to MB after September GIT 6 meeting. Resolved:
3	4/21/20	DEIJ Strategy		Update the Governance and Management Framework for the Chesapeake Bay Partnership to include a) explicit diversity goals for each group in their "Leadership and Membership" sections, b) language describing the role and impact of DEIJ and EJ considerations		DEIJ Strategy comments from PSC are due by noon on June 17. PSC call on June 26 will determine if anything is moved to the EC. Loop back with Greg B. and Laurel Abowd after June 26 PSC call. Will draft language to present to MB after September GIT 6 meeting. Resolved:

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				in the “Process for Decision-Making” section, and c) mechanisms for raising and addressing partnership-related DEIJ issues.		
4	6/17/2020	Updates to SRS process (“clean-up step”)		Update and revise SRS/Chesapeake Decisions information	Doreen will ask Kaitlyn May to look through the Governance Document and indicate updates that need to be made.	
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